

FILED

Case 3:09-cr-00206-K Document 136 Filed 08/16/17 Page 1 of 1 PageID #:449
SEP 18 2017

CLERK, U.S. DISTRICT COURT
By [Signature]
Deputy

Transfer of Jurisdiction

Case Number (Trans. Court)
3:09-CR-206-K(01)

Case Number (Rec. Court)

Name Of Probationer/Supervised Releasee
Eugenio D. Leo

District
Northern Texas

Division
Dallas

Name of Sentencing Judge
Ed Kinkeade

Dates Of Probation/ Supervised Release From To
April 5, 2016 April 4, 2019

Offense
Wire Fraud, in violation of 18 U.S.C § 1343

PART 1 - ORDER TRANSFERRING JURISDICTION

17CR 586

U.S. District Court For The Northern District of Texas, Dallas Division

IT IS HEREBY ORDERED that pursuant to 18 USC § 3605, the jurisdiction of the probationer or supervised releasee named above be transferred with the records of this Court to the U.S. District Court for the Northern District of Illinois, Lisle Branch Office, upon that Court's order of acceptance of jurisdiction.

This Court hereby expressly consents that the period of probation or supervised release may be changed by the District Court to which this transfer is made without further inquiry of this Court.*

Date

8/16/2017

U.S. District Judge

[Signature: Ed Kinkeade]

*This sentence may be deleted in the discretion of the transferring Court.

PART 2 - ORDER ACCEPTING JURISDICTION

U.S. District Court For The Northern District of Illinois, Lisle Division

IT IS HEREBY ORDERED that jurisdiction over the above-named probationer/supervised releasee be accepted and assumed by this Court from and after the entry of this order.

Effective Date

9/7/17

U.S. District Judge

[Signature: Ruben Castillo]

17CR 586

JUDGE SHAH

FILED

SEP 07 2017

Prob22 (Revised 12/12/14)

MAGISTRATE JUDGE MARTIN

**THOMAS G. BRUTON
CLERK, U.S. DISTRICT COURT**



A TRUE COPY-ATTEST
THOMAS G. BRUTON, CLERK

BY [Signature] DEPUTY CLERK
U.S. DISTRICT COURT, NORTHERN
DISTRICT OF ILLINOIS
9-11-2017
DATE: _____ Page 1 of 1



**UNITED STATES DISTRICT COURT
Northern District of Illinois
219 South Dearborn Street
Chicago, Illinois 60604**

**Thomas G. Bruton
Clerk**

312-435-5670

Transfer of Criminal Case

Date: September 8, 2017

Address: Clerk of the Court
Earle Cabell Federal Building and
United States Courthouse
1100 Commerce Street, Room 1452
Dallas, TX 75242-1310

Case Title: USA vs. Eugenio D. Leo

Northern District of Illinois Case No.: 17 cr 586 Other Court's Case No.: 3:09cr206

Dear Sir/Madam:

Enclosed please find a certified copy of the docket sheet and documents being transferred to your court pursuant to:

F.R.C.R.P 5:

☐ In ☐ Out

- ☐ Order.
- ☐ Commitment Order.
- ☐ Bond Transfer.
- ☐ Order Setting Conditions of Release.
- ☐ Appearance bond.
- ☐ Financial Affidavit.

18 U.S.C § 3605 Transfer of Jurisdiction Probation 22 ☐ In ☐ Out

- ☐ Certified copy of the Probation 22 form.
- ☐ Indictment.
- ☐ Information.
- ☐ Superseding Indictment.
- ☐ Superseding Information.

- ☐ Sentencing Order.
- ☐ Amended Sentencing Order.
- ☐ Rule 12B form.
- ☒ Email us a certified copy of the charging instrument, judgment, signed Probation 22 form and the docket sheet.
- ☐ **F.R.Cr.P. 20** ☐ **F.R.Cr.P. 21** ☐ In ☐ Out
- ☐ Indictment.
- ☐ Information.
- ☐ Superseding Indictment.
- ☐ Superseding Information.
- ☐ Sentencing Order.
- ☐ Consent to Transfer Jurisdiction.

Sincerely,
Thomas G. Bruton, Clerk of Court

By: /s/Yvette Pearson
Deputy Clerk

TO BE COMPLETED BY THE RECEIVING DISTRICT

Please acknowledge receipt via email to: docketing_ilnd@ilnd.uscourts.gov

Date:

Clerk, U.S. District Court
By:
Deputy Clerk